

# WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on January 17, 2012 at 6:30 p.m.

**PRESENT:** Robert Foltz, John Weldon, Dave Mills, Jeff Beinhower, Shawn Fuller and Jim Fuller

**REORGANIZATIONAL MEETING:** Dave Mills made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman, and Bob Foltz Treasurer/Secretary. Motion seconded by Jeff Beinhower. Motion approved.

**SECRETARY'S REPORT:**

Shawn Fuller made a motion to approve the minutes of the December 20<sup>th</sup> meeting. Dave Mills seconded. Motion approved.

**TREASURER'S REPORT:**

Checking Account	\$ 7,597.85
Savings Account	<u>\$ 17,256.01</u>
<b><u>TOTAL FUNDS</u></b>	\$ 24,853.86

Jeff Beinhower made a motion to accept the Treasurer's Report. Shawn Fuller seconded. Motion approved.

**BILLS PAID (NEED APPROVAL)**

<b>Check</b> #865	Sylvester's Service, Extra Pickup, End of Year	\$ 30.00
#866	PPL, Electric 1/10/12	<u>\$ 21.70</u>
<b>TOTAL BILLS (PAID)</b>		\$ 51.70

John Weldon made a motion to pay the bills. Shawn Fuller seconded. Motion approved.

**OLD BUSINESS:**

Bob Foltz reported that the supervisors approved the Recreation Boards request for \$15,000 for 2012.

Bob Foltz will contact Sylvester's Services in the spring to get an updated price for 2012 trash removal because we will want bi-weekly pickup for March, April, May, June, and weekly pickup for August, September, October and November.

Bob Foltz will get the safety zone signs put up over the winter.

Bob Foltz reported he received and paid the bill for having the poles cut. It was for \$620.46 and paid to Bucks Valley Sawmill.

John Weldon reported that Bill Shader is working on the new hiking trail west of the stream. The recreation board will get him some 6 x 6 timbers so he can put some steps on the steep parts of the trail.

John Weldon and Dave Mills picked up and delivered to the building a refrigerator that was donated to the park.

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Over the winter the board will check and get a price from Marstellers for blocks to repair the dimatex pit in the spring.

Dave Mills will send a thank you note to George Willoughby for the work he did on the hiking trail.

Dave Mills, John Weldon and Jeff Beinhower's recreation board terms are up at the end of the year and they will need to be re-appointed by the supervisors at their January meeting.

Dave Mills will attend the county workshop at Greenwood High School on February 25, 2012

**NEW BUSINESS:**

Dave Mills made a motion to purchase a 12'x300' roll of landscape fiber from A. H. Reiff, to use on the third ball field. Motion seconded by John Weldon. Motion approved. Estimated cost \$175.

Dave Mills stated we need to move the logs and block off the parking lot for the winter. John Weldon will move the logs.

Dave Mills reported we are having problems with all four motion sensor lights on the building. Dave will get prices for new lights.

Dave Mills will get the details on the DCNR Grant Workshops that are offered.

Bob Foltz reported he will place the ad in the Duncannon Record, Perry Count Times and on the Cable, to have organizations attend the February meeting with their field requirements for 2012.

Bob Foltz reported that at the January supervisors meeting Dave Mills, John Weldon and Jeff Beinhower were reappointed to the recreation board for another five year term.

John Weldon stated that the board needs to meet at the park over the winter to see what projects need to be considered, such as filling low sports on multi-purpose field, areas to seeded, etc.

Jim Fuller reported that the township engineer, John Madden looked at the bridge piers for possible repair needs, and stated that an emergency repair permit would be required to start any repairs.

Jim Fuller stated that the bid requirement dollar figure was changed from \$10,000 to \$18,500.

The next meeting will be March 20<sup>th</sup> , 2012

Shawn Fuller made a motion to adjourn at 7:35. John Weldon seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz

Secretary

cc: Township Supervisors